



## Lee Lake Association

### Association Meeting Minutes

August 19, 2024

1. The meeting was called to order by Tom Parker at 6:34 p.m. 20 persons were in attendance per sign-in sheet signatures filed with the minutes. Pledge of Allegiance was performed.
2. Association Business:
  - a. Secretary's Report: There were no changes to the 7-15-24 minutes. Tom Unger made a motion to approve the meeting minutes. Seconded by Nancy Walter. Motion carried.
  - b. Treasurer's Report: As of July 31st, a total of \$195 in operating revenue was obtained from dues. Total expenses of \$445.26 included boat parade prizes and the cost of tumblers and ornaments. Ending operating balance is \$3131.35. There were no expenses or revenue from the Lake Quality Fund. Final balance remains at \$1712.06. Cindy Parker explained she verbally missed reporting the \$50 payment to the musician during the June report. Janie Evans made a motion to accept the treasurer's report. Seconded by Ozzie Oswalt. Motion carried.
  - c. Committee Reports:
    - i. Welcome Committee: Bobby Rice now lives at 9211 I. Drive South. Peggy Burkey reported a welcome basket is being prepared and will be delivered.
    - ii. Events: See Old Business item b.
3. Old Business:
  - a. Water Testing: Kathy Doud reported in Richard Doud's absence that in July, five locations in the lake were sampled and tested. No immediate action is needed.
  - b. LLA Block Party and Potluck:
    - i. A combination block party and potluck are being planned by the Events Committee for September 14<sup>th</sup> at 1:00 p.m. Mikolajczyk's pole barn and lot on I Drive South has been offered as the location and has room for parking. Meat, table service and water will be provided by the Association. Games will be available plus a 50/50 raffle with prizes and popcorn for sale. Attendees are to bring their own drink, a dish to pass and a chair. **Action:** A port-a-potty will need to be rented. A flyer will be prepared as well as signage to advertise the date and details.
  - c. Phragmites Spraying Update: Permission slips from the first spraying are still valid. If anyone wants to add or remove their property for spraying, contact Tom Parker. A one-week notice will be provided to property owners before the spraying occurs. Steve Smeed asked if the boat launch phragmites and purple loosestrife will be sprayed. Tom responded that the DNR has agreed to only spraying phragmites. PLM is coordinating spraying with the DNR representative.

Lily pad spraying will be the responsibility of individual property owners to work directly with PLM. The permit for spraying will "piggy back" onto the Association's permit and the extra costs split among those seeking lily pad spraying.



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- d. Boater Safety Class: Kathy Doud reported ten persons were needed for the class to be scheduled. The class is for six hours and is free to the attendees. Following the class, an online test will need to be taken to receive a boater safety certificate for a cost of \$30. The certificate is recorded and valid for life. A date will be determined based on interest; a signup sheet was provided.
4. New Business:
- a. Annual Meeting: The September 16<sup>th</sup> Association Meeting could be utilized for the annual meeting and therefore cancel the October meeting. A vote by raising hands was conducted; only one person voted no. September 16<sup>th</sup> will be considered a business meeting and the annual meeting with election of officers. October 5<sup>th</sup> will be cancelled. **Action:** Pat will notify Newton Township Hall of the cancelled meeting and request a refund of \$50.
  - b. Board Elections: The positions of Vice President and Secretary are open. Each are two-year terms. The Board meets one to two times in the winter and then from April to September. Responsibilities of each position may be found in the Association's Bylaws or contact Tom Parker with interest or questions.
  - c. Lake Treatment Program: A power point presentation was presented by Tom and contained the history, current state and options. **Action:** Tom will send the presentation to all LLA members for their review. Open discussion followed.
    - i. A survey of lake weeds is to be conducted by PLM called an AVAS. Cost is \$750 and paid from the LLA Lake Quality Fund. Following the survey, a plan should be determined for weed control and how to fund it. Based on the survey, weed management may need to include algae blooms and purple loosestrife.
    - ii. Building relationships with non-property owners who utilize the lake may be another approach to funding weed control. Union Lake has obtained donations in this manner.
    - iii. A SAD, (special assessment district) may be a necessary option if weed management exceeds the monies collected from property owners on a voluntary basis. Once a SAD is levied by the Township, the property owner must pay their assessed amount and no longer may refuse the weed management spraying. Note: At the 9-16-24 Association Meeting, added was the need to research this statement. **Action:** Tom will research. This option would most likely alienate property owners.
    - iv. **Conclusion:** Data regarding the presence and extent of invasive weeds is necessary before a weed management plan can be formulated and funded.
5. Additional Comments/Questions: Kathy Doud reported she would be writing a grant for installing a washing station at the boat launch
6. Adjournment: Steve Smead made a motion to adjourn the meeting; Steve Burkey seconded. Motion carried. The meeting was adjourned at 8:15 p.m.